UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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TRUSTEES OF THE OPERATIVE PLASTERERS' and CEMENT MASONS' INTERNATIONAL ASSOCIATION LOCAL 262 f/k/a 530 WELFARE FUND, ANNUITY FUND, PENSION FUND and APPRENTICESHIP TRAINING FUNDS and OPERATIVE PLASTERERS' and CEMENT MASONS' INTERNATIONAL ASSOCIATION LOCAL 262 f/k/a 530

Docket No.:

Filed:

Plaintiffs,

Rule 7.1 Statement 08-CV-5659 (Judge Berman)

-against-

HUXLEY CONSTRUCTION CORP. and R.F.A. CONSTRUCTION GROUP CORP.

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Huxley Construction Corp. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None

Date: June 4, 2008 S/Danielle M. Carney
Signature of Attorney

**Attorney Bar Code**: DMC 7471